

AGENDA

NEVADA COMMISSION ON HOMELAND SECURITY

Thursday, April 1, 2004 9:00 a.m.- 4:30 p.m.

**UNIVERSITY OF NEVADA
COOPERATIVE EXTENSION LEARNING CENTER
2590 LINDELL STREET
LAS VEGAS, NV**

The committee may take action on items marked discussion/action. The order of the items is subject to change.

1. CALL TO ORDER/ROLL CALL/OPENING REMARKS BY Chairman Bussell
 - a. Verification of Quorum
2. APPROVAL OF SHORT TERM PLAN PURSUANT TO THE APPROVAL OF STATE HOMELAND SECURITY STRATEGY BY Dennis Cobb, Deputy Chief, Metro Technical Services Division (Discussion/Action)
3. APPROVAL OF MINUTES (Discussion/Action)
4. LEGAL ISSUES UPDATE – Glade Myler, Deputy Attorney General
 - a. Hatch Act -- legal opinion
 - b. How Open Meeting Law applies to Sub-Committees – legal opinion
 - c. Sensitive Documents – methods to declare documents “sensitive”
5. CLASSIFICATION POLICY (Discussion/Action) -- Steve Moyer, Co-Chair Utilities Sub-Committee; Dennis Cobb, Deputy Chief, METRO Technical Services Division; Gordon Dechman, Information Technologies
6. INTEROPERABILITY STRATEGY (Discussion/Action) -- Robert Chisel, Deputy Director, Nevada Department of Transportation; Dennis Cobb, Deputy Chief, Metro Technical Services Division
7. FFY '04 FUNDING MODIFICATION DISTRIBUTION (Discussion/Action) – Frank Siracusa, Chief, Division of Emergency Management
8. LUNCH
9. SUB-COMMITTEE REPORTS (Discussion/Action)
 - a. Communications
 - b. Agriculture
 - c. By-Laws & Legislation
 - d. Cyber Terrorism
 - e. Emergency Response
 - f. Funding Outreach
 - g. Government Identification
 - h. Health
 - i. Intelligence
 - j. Public Information
 - k. Tourism & Hotel
 - l. Utilities
 - m. Finance
10. PUBLIC COMMENT
11. ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Gwen Hadd, posted or caused the posting of this agenda on March 29, 2004 at the following locations:

UNR Cooperative Extension Learning Center -- 2590 Lindell St., Las Vegas, NV;
Clark County Government Center – 500 S. Grand Central Parkway, Las Vegas, NV;
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV;
Division of Emergency Management, 2525 S. Carson Street, Carson City, NV;
Department of Motor Vehicles/Public Safety Division – 555 Wright Way, Carson City, NV;
Clark County Fire Department – 575 E. Flamingo Road, Las Vegas, NV;
Las Vegas Metro Police Department – 400 Stewart Avenue, Las Vegas, NV;
Posted to the NV Homeland Security web-site located at: www.homelandsecurity.nv.gov

If anyone wishes to provide handouts to the Commission members for this meeting, please provide fifty (50) copies to Gwen Hadd no later than Friday, March 29, 2004. She can be reached: by phone (775) 687-7320; by fax (775) 687-7340; or by email Gwenhadd@gov.state.nv.us. Thank you.

CERTIFICATE OF POSTING
OPEN MEETING NOTICE
(NRS CHAPTER 241)

I certify that I posted the agenda for the following meeting:

Who: Nevada Commission on Homeland Security Meeting
When: Thursday, April 1, 2004 9:00 a.m.- 4:30 p.m.
Where: University of Nevada Cooperative Extension Learning Center
2590 Lindell St., Las Vegas, NV

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Please return this certificate to:

Nevada Commission on Homeland Security

ATTN: Gwendolyn P. Hadd or Lindsay Eaton

2525 S. Carson Street

Carson City, Nv 89711

FAX : **775-687-7340**